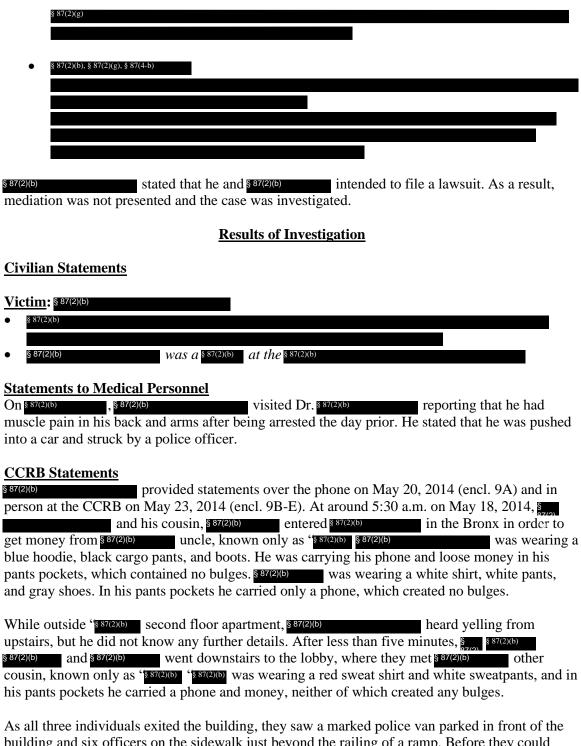
CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	▼ Force	✓ Discourt.	□ U.S.
Patrick Browne		Squad #5	201404883	✓ Abuse	_	_
Patrick browne		Squad #3	201404883	Abuse	O.L.	✓ Injury
Incident Date(s)		Location of Incident:		Precinct:	18 Mo. SOL	EO SOL
Sunday, 05/18/2014 5:30 AM		Outside of \$87(2)(b) in the Bronx and inside the 46th Precinct stationhouse		46	11/18/2015	11/18/2015
Date/Time CV Reported		CV Reported At:	How CV Reported	: Date/Time	e Received at CC	RB
Sun, 05/18/2014 11:00 PM		CCRB	Call Processing System	Sun, 05/1	8/2014 11:00 PM	I
Complainant/Victim	Туре	Home Addr	ess			
Witness(es)		Home Addr	ess			
Subject Officer(s)	Shield	TaxID	Command			
1. POM Ronald Hobson	17689	941908	046 PCT			
2. DTS Darryl Schwartz	07151	933534	046 PCT			
3. Officers			046 PCT			
Witness Officer(s)	Shield No	Tax No	Cmd Name			
1. POM Vincent Maher	30434	904425	046 PCT			
2. POM Jason Cruz	11637	941599	046 PCT			
3. POM Oscar Perez	07650	935499	046 PCT			
4. POM Ajish Joy	03562	941221	046 PCT			
5. POM Lawrence Dunlay	05380	938411	046 PCT			
Officer(s)	Allegatio	n		Inv	estigator Recor	nmendation
A. Officers		fficers stopped § 87(2)(b) and an individual.				
B. Officers	Abuse: O	fficers frisked § 87(2)(b)	and an indiv	ridual.		
C.DTS Darryl Schwartz	Abuse: D	et. Darryl Schwartz fri	isked § 87(2)(b)			
D.POM Ronald Hobson	Abuse: Po	O Ronald Hobson ques	stioned § 87(2)(b) and an individua	al.		
E.DTS Darryl Schwartz	Abuse: D	et. Darryl Schwartz qu				
F.DTS Darryl Schwartz	Abuse: D	et. Darryl Schwartz fri				
G.POM Ronald Hobson		Ronald Hobson used		§ 87(2)(b)		
H.POM Ronald Hobson	Off. Lang	guage: PO Ronald Hob based upon i		§ 87(2)(b)		

Officer(s)	Allegation	Investigator Recommendation
I.POM Ronald Hobson	Abuse: PO Ronald Hobson threatened with the use of force.	
J.POM Ronald Hobson	Force: PO Ronald Hobson hit § 87(2)(b) against a police van.	
K.POM Ronald Hobson	Force: PO Ronald Hobson used physical force against § 87(2)(b)	
L.POM Ronald Hobson	Discourtesy: PO Ronald Hobson spoke discourteously to both outside \$87(2)(b) in the Bronx and inside the 46th Precinct stationhouse.	
§ 87(2)(g), § 87(4-b)		

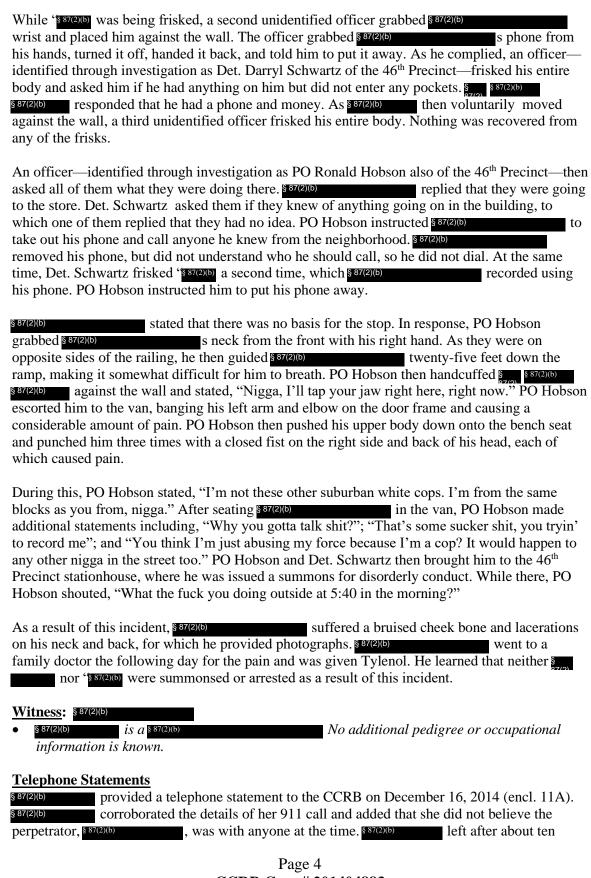
Case Summary called the CCRB and filed this complaint via the Call On May 18, 2014, § 87(2)(b) was not a witness to this incident and filed the complaint on Processing System. § 87(2)(b) behalf of her son, § 87(2)(b) There is video footage for part of the incident. At approximately 5:30 a.m. on May 18, 2014, §87(2)(b) known only as '\$87(2)(b) were stopped outside of \$87(2)(b) in the Bronx, resulting in the following allegations: Allegation A—Abuse of Authority: Officers stopped §87(2)(6) and § 87(2)(b) Allegation B—Abuse of Authority: Officers frisked §87(2)(6) § 87(2)(b), § 87(2)(g) Allegation C—Abuse of Authority: Det. Darryl Schwartz frisked \$87(2)(b) \$87(2)(b) Allegation F—Abuse of Authority: Det. Darryl Schwartz frisked § 87(2)(b), § 87(2)(g) Allegation D—Abuse of Authority: PO Ronald Hobson questioned \$87(2)(5) \$87(2)(5) and § 87(2)(b) Allegation E—Abuse of Authority: Det. Darryl Schwartz questioned §87(2)(6) and § 87(2)(b) § 87(2)(b), § 87(2)(g) Allegation G—Force: PO Ronald Hobson used a chokehold against §87(2)(6) Allegation H—Offensive Language: PO Ronald Hobson made remarks to [807(2)(6)] based upon race. Allegation I—Abuse of Authority: PO Ronald Hobson threatened §87(2)(b) §87(2)(b) § 87(2)(b) with the use of force. Allegation J—Force: PO Ronald Hobson hit § 87(2)(b) police van. Allegation K—Force: PO Ronald Hobson used physical force against \$87(2)(6) Allegation L—Discourtesy: PO Ronald Hobson spoke discourteously to § 87(2)(b) outside \$ 87(2)(b) in the Bronx and inside the 46th Precinct stationhouse. § 87(2)(b), § 87(2)(g)

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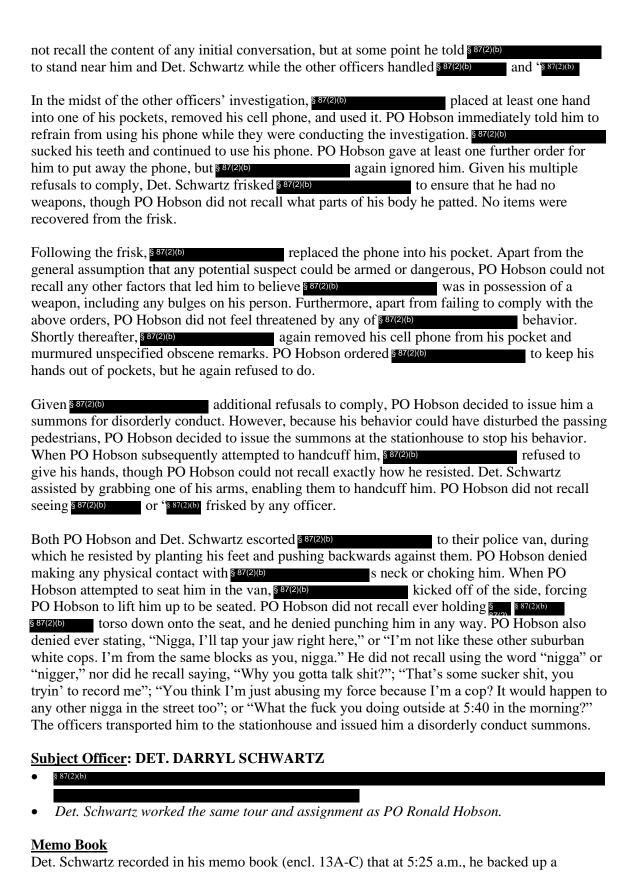
As all three individuals exited the building, they saw a marked police van parked in front of the building and six officers on the sidewalk just beyond the railing of a ramp. Before they could descend, an unidentified officer reached through the railing and without saying anything, frisked entire body. Accustomed to being stopped, all three civilians raised their hands in compliance. After frisking the officer stated that there was a call about a gun and that matched a description, though he gave no other details.

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minutes, but it took longer for the police to arrive. She knew nothing about any activity that occurred outside the building. Although was familiar with \$37(2)(b) was familiar with \$37(2)(b) from the neighborhood, she does not know him personally. She also knew of \$37(2)(b) and believed him to have a different last name than \$37(2)(b) though she did not know it. She did not know of any relatives of \$37(2)(b) or \$37(2)(b) who lived in her building, nor did she know anyone nicknamed \$37(2)(b) She described \$37(2)(b) as a seventeen or eighteen year old tan-skinned male who stands 5'2" to 5'3", weighs 130 to 140 pounds, and has short light-brown hair.
Attempts to Contact Civilians Numerous attempts were made to contact \$87(2)(b) and \$87(2)(b) Between May 28, 2014 and July 25, 2014, five phone calls were made to a number provided by \$87(2)(b) and a subpoena was mailed to the number's phone service provider. No contact was established. Between May 28, 2014 and July 25, 2014, five phone calls were placed to a number provided by \$87(2)(b) for \$87(2)(b) No contact was established.
NYPD Statements
Subject Officer: PO RONALD HOBSON S87(2)(b) On May 18, 2014, PO Hobson was assigned to Sector G of the 46 th Precinct, partnered with
Det. Darryl Schwartz. He worked from 11:15 p.m. on May 17, 2014 to 7:50 a.m. on May 18, 2014, was dressed in uniform, and was assigned to a marked police van (#\$\strue{8}^{87(2)(b)}
Memo Book PO Hobson recorded in his memo book (encl. 12A-B) that at 5:25 a.m., PO Hobson responded to an assault in progress (10-34) at \$87(2)(b) At 5:30 a.m., one male was stopped in front of the location. At 5:40 p.m., \$87(2)(b) \$87(2)(b) OOB: \$87(2)(b) was arrested at the location during investigation and issued summons #\$87(2)(b) At 5:45 a.m., he was taken to the 46 th Precinct.
Summons At 5:40 a.m., PO Hobson issued \$87(2)(b) for "acting disorderly and not following police orders" (PL §240.20). No subsection was listed, though it indicated that \$87(2)(b) stated, "I don't care."
CCRB Statement PO Hobson was interviewed at the CCRB on September 8, 2014 (encl. 12E-G). At around 5:30 a.m. on May 18, 2014, PO Hobson and Det. Schwartz responded to a radio call of an assault in progress at step. in the Bronx. PO Hobson did not independently recall any details of the radio run. Only after being shown the EVENT related to this incident did PO Hobson recall that the suspect was wearing red and may have been in possession of a gun or a knife. Upon arrival, they met up with four other officers whom PO Hobson could not recall.
Because no apartment number was provided, two of the other officers entered the building to conduct a vertical, while PO Hobson and Det. Schwartz remained outside. Shortly thereafter, and and exited the building and approached. PO Hobson did not recall if he suspected any of them of being involved in the reported assault, but because they were exiting at the time of the complaint, he believed he had to investigate them. PO Hobson did

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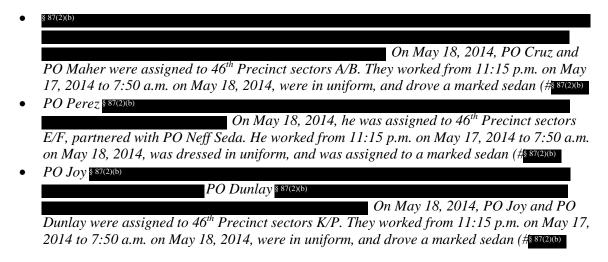
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response to an assault in progress (10-34) at \$87(2)(b) At 5:30 a.m., one male was stopped in front of the location. At 5:40 a.m., one arrest was made at the location for further investigation. At 5:45 a.m., a summons was issued (10-96). **CCRB Statement** Det. Schwartz was interviewed at the CCRB on September 8, 2014 (encl. 13D-F). Det. Schwartz similarly did not independently recall any details of the assault as communicated over the radio, nor did he recall who the other responding officers were. However, upon encountering the civilians outside the building, some officers entered the building while he and PO Hobson spoke and the remaining officers spoke to §87(2)(b) Schwartz did not recall if any of the civilians matched the description of the suspect. Det. Schwartz and PO Hobson explained to §87(2)(b) that they were conducting an investigation regarding someone with a gun in the building. § 87(2)(b) became irate. fidgeting and loudly asking why he was being stopped. § 87(2)(b) more than once placed at least one hand in his pocket, and refused to comply with commands to keep his hands out of his pockets. Although Det. Hobson tried to explain that they were conducting an investigation, he did not ask any accusatory questions, such as whether he had a gun. At some point, PO Hobson attempted to frisk § 87(2)(b) to ensure that he had no weapons, but pulled his arms away and prevented PO Hobson from doing so. Det. Schwartz did not recall seeing any bulges on §87(2)(b) ■ body, and apart from the general assumption that anyone exiting the building could have a weapon, Det. Schwartz had no indication that any of them were armed. Det. Schwartz did not recall any actions taken regarding § 87(2)(b) or "§ 87(2)(b) When shown video footage of himself frisking '\$87(2)(6) Det. Schwartz confirmed his identity but still did not recall that frisk or any other. At some point, a group of about five to seven unidentified civilians exited the building and stood nearby, making unspecified hostile comments to the officers. Given the crowd as well as other lingering pedestrians, Det. Schwartz and PO Hobson decided to remove § 87(2)(b) from the scene to prevent his disorderly behavior from causing a larger conflict. Hence, PO Hobson handcuffed § 87(2)(b) and escorted him to their resisted while being handcuffed, though Det. Schwartz could not § 87(2)(b) by the throat or neck. Before PO Hobson placed him in the van, Det. Schwartz frisked his entire body and searched his pockets to ensure that he had no weapons. While being placed in the van, §87(2)(b)

Before PO Hobson placed him in the van, Det. Schwartz frisked his entire body and searched his pockets to ensure that he had no weapons. While being placed in the van, \$87(2)(5) resisted by pushing backwards, though he did not recall if there was any further altercation. PO Hobson did not punch \$87(2)(5) in any way. Det. Schwartz did not hear PO Hobson tell \$87(2)(5) "Nigga, I'll tap your jaw right here"; "I'm not like these other suburban white cops. I'm from the same blocks as you, nigga"; or use the word "nigga" or "nigger" while speaking to him. Det. Schwartz did not recall PO Hobson state, "Why you gotta talk shit?"; "That's some sucker shit, you tryin' to record me"; and "You think I'm just abusing my force because I'm a cop? It would happen to any other nigga in the street too." PO Hobson issued \$87(2)(5) a disorderly conduct summons at the stationhouse.

<u>Witness Officers</u>: PO JASON CRUZ, PO VINCENT MAHER, PO OSCAR PEREZ, PO AJISH JOY, PO LAWRENCE DUNLAY

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CCRB Statements

PO Cruz was interviewed at the CCRB on October 24, 2014. PO Maher was interviewed at the CCRB on November 3, 2014. PO Perez was interviewed at the CCRB on November 5, 2014. PO Joy and PO Dunlay were both interviewed at the CCRB on December 5, 2014. Despite being shown an EVENT report with possible indication that they responded to this incident, PO Cruz and PO Maher both denied ever going to street that morning or handling a domestic dispute there. The memo book entries of PO Cruz (encl. 14A-C), PO Maher (encl. 15A-C), and PO Perez (encl. 16A-E) all indicated that, at the time of the incident, they were at different locations handling a family offense and another domestic incident, respectively. Although PO Joy, who completed street and any recollection of any details, so they could not contradict or corroborate any allegations. PO Joy and PO Dunlay both completed relevant memo book entries (encl. 17A-D, encl. 18A-D).

NYPD Documents

EVENT Report

EVENT report #\$\$7(2)(b) (encl. 19A-E) indicated that at 5:05 a.m. on May 18, 2014, a female named '\$\$7(2)(b) (called 911 to report that her child's father was banging on the door of her apartment, located at \$\$7(2)(b) (She further stated that the aggressor was a dark-skinned Hispanic male who stood 6'0", weighed 220 pounds, and was known to be violent. There were no injuries and it was unknown if weapons were present. At 5:14 a.m., she placed a second call, stating that her boyfriend was standing outside her door with a gun, and that he was a black male wearing red. At 5:23 a.m., she placed another call stating that a male was banging on her door and was in possession of a knife, although no knife was shown to her. At 5:26 a.m., sector A1 of the 46th Precinct responded. By 5:34 a.m., sector G1 made one arrest. However, at 5:58 a.m., the disposition was changed, indicating the arrest was made in error.

Domestic Incident Report

PO Joy completed a domestic incident report (encl. 20A-B) as a result of this incident. stated that at around 5:10 a.m., stated that

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Prior Arrest Photograph

A prior arrest photograph for \$87(2)(b) on January 24, 2014 (encl. 21A-C) indicated that he is a 49-year-old, dark-skinned Hispanic male who stood 5'10" and weighed 180 pounds.

Roll Call

The 46th Precinct tour 1 roll call on May 18, 2014 (encl. 22A-H) showed that apart from the officers who were interviewed, there were no pairs of uniformed white male officers on duty. Although there was one white male officer assigned to sectors C/D (PO Pappagallo), he was partnered with a Hispanic male (PO Vasquez). The only other white male on duty was PO Rutyna, but he was assigned as the operator for Sgt. Regnier, who is a female.

Stop and Frisk Reports

Request to MAS (encl. 23A) and to the 46th Precinct (encl. 23B) revealed that there were no computerized or handwritten UF-250 reports completed for \$87(2)(b) nor were there any logs for the time of the incident.

Other Evidence

Photographs of Injuries

provided photographs of his alleged injuries taken on the date of the incident. One appears to show a bump on the apple of his left cheek (encl. 9H), while a second photo shows the same on his right cheek (encl. 9I). A third photograph appears to show a large area of slight darkness on the lower part of the left side of his neck (encl. 9J). A fourth photograph shows very slight dark mark on the left side of his neck (encl. 9K).

Medical Records

On \$87(2)(b) was seen by Dr. \$87(2)(b) Upon examination, no swelling or bruises were present. \$87(2)(b) tested normally for all conditions. His skin was normal with the only marks being post-surgical scars from childhood.

Video Footage

On May 20, 2014, \$37(2)(6) provided the CCRB video footage that he recorded on his cell phone at the time of the incident. The video is a compilation of short clips. The first clip (<00:00> seconds to <00:02> seconds) is a moving shot of two individuals' legs and feet. An unidentified voice asks, "Where are you guys coming from?" The second clip (<00:03> seconds to <00:05> seconds) shows \$37(2)(6) as "\$37(2)(6) as "\$37

Summons for Incident and Disposition

• Despite diligent searches of the Office of Court Administration and E-Courts databases, the disposition of [887(2)(0)] summons is unknown.

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Civilian's Criminal Histories

- As of December 16, 2014, Office of Court Administration records reveal no criminal convictions for \$87(2)(b)
- As no sufficient identifying information is available for \$87(2)(b) or '\$87(2)(b) their criminal histories are unknown.

Civilian's CCRB History

- This is the first CCRB complaint filed by \$87(2)(b) (encl. 6A).
- This is the first CCRB complaint filed by \$87(2)(b) (encl. 6B).
- This is the first CCRB complaint filed by \$87(2)(b) (encl. 6C).

Subject Officers' CCRB Histories

- PO Hobson has been a member of the NYPD for eight years. In five previous cases, a total of eight allegations were made against him, though none have been substantiated. §87(2)(g)
- Det. Schwartz has been a member of the NYPD for eleven years. In two previous cases, a total of three allegations were made against him, though none have been substantiated.

Conclusion

Identification of Subject Officers

described the officer who frisked '§\$7(2)(b) as a white male in his thirties with short black hair. He described the officer who physically moved §\$7(2)(b) against a wall also as a white male in his thirties, though he could provide no other details. Finally, he could provide no description of the officer who frisked \$\$87(2)(b) other than that he was a uniformed male. Of the officers who were interviewed, the only white male who responded to the location was PO Dunlay, a 45-year-old with solid white hair. Given this obvious discrepancy based on age and hair color, the investigation could not identify PO Dunlay as a subject of any of these allegations.

Furthermore, a review of the 46th Precinct tour one roll call showed that there were only two other uniformed white males working at the time of the incident. The first was the operator for a female sergeant while the second was partnered with a Hispanic male, neither of which matches descriptions of all white males, with the exception of PO Hobson and Det. Schwartz as explained below. Without statements from the other civilians or witnesses, the investigation is unable to identify the subjects of these allegations, so the stops and frisks are pleaded against officers from the 46th Precinct.

Although \$87(2)(6) described the officer who frisked him and asked him if he had anything on him as a white male in his thirties, PO Hobson and Det. Schwartz testified that it was Det. Schwartz, a black male, who conducted the frisk. In light of the consistency between the officers' statements, the investigation identified Det. Schwartz as the subject officer, and allegations of a frisk and a question are pleaded against him accordingly. Video footage confirmed that Det. Schwartz also frisked the individual identified by \$87(2)(6) as \$87(2)(6) Therefore, a second frisk allegation is pleaded against him.

alleged that the officer who primarily handled him and issued him the summons was the same officer who used a chokehold and other physical force against him, made

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van, and spoke discourteously to him both outside of \$87(2)(6) as well as at the 46 th Precinct stationhouse. As PO Hobson acknowledged that he was the officer who primarily handled \$87(2)(6) these allegations are pleaded against him.
Although Det. Schwartz stated that he entered \$87(2)(b) pockets after frisking him, this was explicitly not alleged. Therefore, no search allegation is pleaded. Additionally, although it was alleged that Det. Schwartz asked \$87(2)(b) if he had anything on him while conducting the frisk, this question would effectively have been one of procedure and not relevant to the legal analysis of any justification for a frisk, which was the more intrusive action anyway. Given these circumstance, no question allegation is pleaded against Det. Schwartz.
Investigative Findings and Recommendations
Allegation A—Abuse of Authority: Officers stopped and \$87(2)(b) Allegation B—Abuse of Authority: Officers frisked \$87(2)(b) It is undisputed that \$87(2)(b) as a result of the 911 call made by \$87(2)(b) Could only provide minimal descriptions the officers who specifically made the respective stops and who allegedly frisked \$87(2)(b) and \$87(2)(b) However, \$87(2)(b) and \$87(2)(b) However, \$87(2)(b) and \$87(2)(b) by the descriptions did not match any of the officers interviewed or listed on the roll call. None of the officers interviewed recalled any other officers who were present.
§ 87(2)(b), § 87(2)(g)
Allegation C—Abuse of Authority: Det. Darryl Schwartz frisked **S7(2)(5) Allegation F—Abuse of Authority: Det. Darryl Schwartz frisked **S7(2)(5) The EVENT report associated with this incident confirmed that from 5:05 a.m. to 5:23 a.m., a.m. made three 911 calls. In the first, she stated that a dark-skinned Hispanic or black male standing 6'0" and weighing 220 pounds was banging on her door, though she did not know if he had any weapons. In the second, she reported that he was wearing red and was threatening her with a gun through the door. In the third, she reported that he had a knife, though no knife was shown to her. **S7(2)(5) **S7(2)(6) **S7(2)
alleged that after being told to put his phone back into his pocket, Det. Schwartz frisked his entire body. He maintained that only after he had taken out his phone, started

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to record, and questioned the validity of the stop did PO Hobson grab him and place him in handcuffs. § 87(2)(b). § 87(2)(g)
nandcuits. 8 o/(2/tu), 8 o/(2/tg)
Despite being shown video footage of Det. Schwartz frisking "STO(6) who was wearing a red shirt, neither PO Hobson nor Det. Schwartz recalled that frisk. Regarding the frisk of the both PO Hobson and Det. Schwartz stated that, apart from the general assumption that anyone exiting the building could have been involved in the assault and could have a weapon, there were no other factors indicating that he was armed, such as any threatening behavior or bulges on his person. It is undisputed that nothing was recovered from any civilian.
In order to frisk a civilian, an officer must possess reasonable suspicion that a civilian is in possession of a weapon. In the event of a 911 call in which an unidentified complainant alleges the presence of a weapon as well as provides a description of the perpetrator and his location, an anonymous tip alone does not provide reasonable suspicion to stop or frisk someone unless the veracity of the complaint is enhanced in some other way. People v. Herold, 282 A.D.2d 1 (1st Dept. 2001) (encl. 1A-E). Conversely, a matching description of the perpetrator as well as a suspect's close spatial and temporal proximity to the crime would provide only founded suspicion for a common law-inquiry. People v. Lacy, A.D.2d (1st Dept. 2013) (encl. 2A-B).
§ 87(2)(b), § 87(2)(g)

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§ 87(2)(b), § 87(2)(g)
Allegation D. Abuse of Authority DO Devald Hebrer superious description
Allegation D—Abuse of Authority: PO Ronald Hobson questioned 887(2)(b)
§ 87(2)(b) and § 87(2)(b) Allogotion F. Abuse of Authority Det Down Schwarts quostioned Service.
Allegation E—Abuse of Authority: Det. Darryl Schwartz questioned \$87(2)(b)
§ 87(2)(b) and § 87(2)(b)
The details of the EVENT report, which are outlined in the preceding section, are relevant to
these allegations. In light of those details, \$\sigma_{\text{s}}(2)(b)\$ alleged that PO Hobson asked
all three civilians what they were doing at the location, and that Det. Schwartz asked them if they
knew of anything happening in the building. Both officers acknowledged that an investigative
conversation took place, but did not recall any specific questions asked. Regardless, video footage
revealed that at some point an officer asked the civilians, "Where are you coming from?"
In order to approach and make general requests for information, such as one's destination or
reason for being at a location, an officer must have an objective credible reason that is not
necessarily indicative of criminality. People v. Hollman, 79 N.Y.2d 181 (1992) (encl. 3A-H).
§ 87(2)(b), § 87(2)(g)
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Allegation G—Force: PO Ronald Hobson used a chokehold against §87(2)(b) §87(2)(b)
§ 87(2)(b)
Allegation H—Offensive Language: PO Ronald Hobson made remarks to \$87(2)(b) \$87(2)(b)
\$ 87(2)(b) based upon race.
Allegation I—Abuse of Authority: PO Ronald Hobson threatened 887(2)(b)
with the use of force.
Allegation J—Force: PO Ronald Hobson hit \$87(2)(b) against a police van.
Allegation K—Force: PO Ronald Hobson used physical force against \$87(2)(b)
§ 87(2)(b)
Allegation L—Discourtesy: PO Ronald Hobson spoke discourteously to \$87(2)(b)
outside \$87(2)(b) outside \$87(2)(b) in the Bronx and inside the 46 th Precinct stationhouse.
alleged that PO Hobson grabbed him by the neck and pulled him down a
ramp before stating, "Nigga, I'll tap your jaw right here." He also alleged that as PO Hobson
escorted him to the van, he banged his left arm and elbow on the door frame, after which PO
Hobson punched him in the head three consecutive times. While photographs provided by
showed light marks on both sides of his neck and possible raised bumps on

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skin marks other than past surgical scars. §87(2)(6) also alleged that PO Hobson then made a series of statements on scene involving multiple uses of the words "nigga" and "shit," as well as asked him at the stationhouse "What the fuck you doing outside at 5:40 in the morning?"
Conversely, PO Hobson denied using any of the force alleged, including making any contact with sequences of throat. He also denied making any of the alleged statements involving the word "nigga" or any threat of force. He did not recall making any of the alleged statements involving the words "shit" or "fuck." Det. Schwartz similarly denied seeing PO Hobson use any of the alleged force, though he did not recall if there was any altercation while placing sequences who he claimed was resisting, into the van. Det. Schwartz denied hearing PO Hobson use any of the alleged statements involving the word "nigga," including the threat of force, and did not recall hearing any of the alleged statements involving the word "shit."
§ 87(2)(b), § 87(2)(g)
\$ 87(2)(b), \$ 87(2)(g), \$ 87(4-b)
·
Team:
Investigator:
Supervisor:

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	Title/Signature	Print	Date
Reviewer:			
	Title/Signature	Print	Date
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Reviewer:			
	Title/Signature	Print	Date